



## VANCOUVER HERITAGE COMMISSION

### MINUTES

**November 19, 2018**

A meeting of the Vancouver Heritage Commission was held on Monday, November 19, 2018, at 11:01 am, in the Town Hall Meeting Room, Main Floor, City Hall.

**PRESENT:** Jan Fialkowski, Vice-Chair  
Denise Jacques  
Janet Leduc  
Joel Massey  
Mollie Massie  
Anthony Norfolk  
Craig Rogers

**ABSENT:** Michael Kluckner (Leave of Absence)  
Richard Keate (Leave of Absence)

**ALSO PRESENT:** Zlatan Jankovic, Senior Heritage Planner, City of Vancouver,  
Staff Liaison  
James Boldt, Heritage Planner, City of Vancouver  
Hugh McLean, Heritage Planning Analyst, City of Vancouver

**CITY CLERK'S OFFICE:** Irina Dragnea, Meeting Coordinator

### WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### Leave of Absence Requests

None.

### Approval of Minutes

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission approves the Minutes from the meeting of October 22, 2018.

CARRIED UNANIMOUSLY

**1. Business Arising from the Minutes**

MOVED by Commissioner Massie  
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission recognizes and greatly appreciates Helen Cain for all her work and support as Staff Liaison during this period of transition.

CARRIED UNANIMOUSLY

**2. 959 East 35th Avenue – The Bramble Store  
VHR “B” proposed for heritage protection  
DP-2018-00534 (HRA)**

Issues:

- Support for project and overall rehabilitation scheme
- New window placements;
- Parking space located in the heritage building

Applicant:

- Brendan Callander, Birmingham and Wood Architects Planners  
[bcallander@bwarc.ca]

Staff:

- James Boldt, Heritage Planner, City of Vancouver

Staff and the applicant provided an overview of the application and responded to questions.

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Jacques

THAT the Vancouver Heritage Commission (the “Commission”) generally supports the application for 959 East 35th Avenue, the ‘Bramble Store’, as presented at the November 19, 2018 meeting; and

FURTHER THAT the Commission would like to review the evaluation, the Statement of Significance and Vancouver Heritage Register Subcommittee Report, the detailed existing and proposed condition drawings, the Conservation Plan, the Ownership Plan and a detailed description of the use of outdoor spaces prior to offering its support.

CARRIED UNANIMOUSLY

**3. 574 East Broadway (VHR “B”)  
592 East Broadway (VHR “B” proposed for heritage protection)  
DP2018-0851 (HRA) (2525 Carolina Street)**

Issues:

- Support for overall scheme.
- Because the house has to be moved and modified considerably, should it just be protected under the HRA, but not designated?

- Interventions into the commercial building.

Applicants:

- Adam Gruchala, Studio B Architects [adam@studiobarchitects.ca]
- Nicole Howell, Don Luxton and Associates [Nicole@donaldluxton.com]

Staff:

- James Boldt, Heritage Planner, City of Vancouver

Staff and the applicant provided an overview of the application and responded to questions.

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the Conservation Plans for 574 and 592 East Broadway, the 'Connacher Residence' and 'The Carolina', respectively, as presented at the October 29, 2018, meeting;

THAT the Vancouver Heritage Commission recommends that the applicant carefully follow the Conservation Plans, especially the conservation of the notched wooden drop siding on the Carolina building;

THAT the Vancouver Heritage Commission recommends that the planter wall on the Carolina building be further recessed to distinguish it from the original parapet;

THAT the Vancouver Heritage Commission regrets the loss of the industrial building and requests that a commemorative plan be developed for the industrial building if sufficient heritage value is discovered; and

FURTHER THAT the Vancouver Heritage Commission does not support the designation of the Connacher Residence due to loss of integrity.

CARRIED  
(Commissioner Massey opposed)

MOVED by Commissioner Leduc  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports the color schemes proposed as described in the Conservation Plans for 574 and 592 East Broadway, the 'Connacher Residence' and 'The Carolina', respectively, as presented at the October 29, 2018, meeting.

CARRIED  
(Commissioners Jacques, Massie and Rogers opposed)

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The Commission recessed at 1:02 pm and reconvened at 1:22 pm.

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**4. City of Vancouver 2019 Heritage Awards  
Planning Subcommittee and Jury**

Hugh McLean noted that the Commission is requested to appoint a subcommittee to assist staff in planning for the upcoming Heritage Awards. Also, Mr. McLean noted that the Commission will need to select three members to serve on the Jury for the 2019 Heritage Awards.

Commissioners Massie, Leduc and Jacques volunteered to be a part of the Jury, in addition to two guest jurors.

Commissioners Fialkowski, Massey and Norfolk volunteered to be a part of the 2019 Heritage Awards Planning Subcommittee.

**5. Staff Update**

Zlatan Jankovic, Staff Liaison, updated the Commission that currently there are two Planner II positions posted, which have been extended.

Also, Mr. Jankovic provided a brief update on the Heritage Incentive Program (HIP) and that it has now been finalized and is going to be enhanced with a transferable residual density component in order to form a more meaningful incentive package.

**4. New Business**

**(a) 2019 Meeting Schedule**

MOVED by Commissioner Massie  
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission approves the proposed 2019 Vancouver Heritage Commission's meeting schedule, as circulated.

CARRIED UNANIMOUSLY

**(b) Report on the First Shaughnessy Advisory Design Panel**

Commissioner Massie informed the Commission that the November 8, 2018, First Shaughnessy Advisory Design Panel meeting was cancelled due to lack of applicants.

**Adjournment**

MOVED by Commissioner Massie  
SECONDED by Commissioner Jacques

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, December 10, 2018  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

The Committee adjourned at 1:57 pm.

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